

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of March 25, 2026

Members' Present: Frank Welsh, Lonnie Griffith, Randy Leister, Mark Baker, Carl Smith, Mark Conner

Members Absent: Dan Dunmire

Guests: Brad Kerstetter, Juniata County Planning Commission

Staff Present: Lisa Smith, Director

Consultants Present: None

Call to Order: Chairman Welsh called the meeting to order at 8:00 a.m.

Public Comment:
None

Review of Public Minutes:

Last month's meeting minutes were presented for adoption. Mr. Baker made a motion to adopt minutes as presented, seconded by Mr. Leister. All members voted in favor.

Personnel:

Lisa Smith 30-year longevity bonus was acknowledged.

Financial Information:

Ms. Smith presented the 2026 tonnage information:

- The YTD tonnage is 724.01 tons ahead of projections.
- The YTD diversion rate is 0.758 %.
- The YTD average trailer weight is 19.47 tons.

Ms. Smith overviewed the Treasurer's report and answered all the questions of the Board. Mr. Griffith made a motion to adopt the treasurers' report, seconded by Mr. Baker. All voted in favor.

Ms. Smith presented monthly payables report and answered all questions from the Board. Mr. Conner made a motion to approve payments of check nos. 31986-32051 with no voids. Mr. Smith seconded the motion. All voted in favor.

Ms. Smith reviewed the Past Due Report.

Ms. Smith noted a CD auto renewal took place 3/22/26 at 3.5% for 12 months.

New Business:

Ms. Smith quickly updated the board on needed replacements of the handheld gas meter, radio communications repeater and sewer meter sensor. All over 10 years old and orders are in progress.

Updates on Pending Business:

Ms. Smith updated the Board on the pending major permit modification. Updates will continue as we progress through the process.

Ms. Smith updated the Board on repairs needed to bay 1 transfer station drain and the completion of the transfer station floor by Infrastructure Repair Service. Information will be provided at the next meeting regarding the Authority's options.

Executive Session:

None

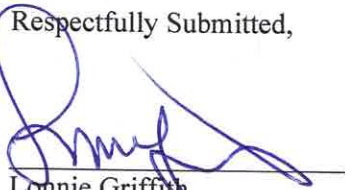
Other Business:

None

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Griffith, to adjourn the meeting at 8:47 am.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'Lonnie Griffith', is written over a horizontal line.

Lonnie Griffith
Secretary/Treasurer